

**HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
March 18, 2008 AT 4:00 P.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Wesley Lynn. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – March 4, 2008 – Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the March 4, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Approval of Surplus of Light Bars and cages. Motion by Magistrate Rogers and seconded by Magistrate Wilson to approve the surplus. Motion carried

REPORT OF JAILER: Approval of Surplus of two Floor Buffers, three Mitsubishi Security Recorders, U1 Track Mixer/Amplifier, Pelco Multiplexer, Video Switcher and 24 Monitors. Motion by Magistrate Riggs and seconded by Magistrate Rogers to surplus the above items. Motion carried.

REPORT OF TREASURER:

A. PAYMENT OF CLAIMS: General Fund in the amount of \$17185.59, Road Fund \$32183.69, Jail Fund \$12613.07, LGEA Fund \$47226.90 Total \$109207.25. Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the payment of claims. Motion carried.

B. Exception Items – Motion by Magistrate Rogers and seconded by Magistrate Wilson to approve the exception items. Motion carried.

C. Regular Payments – Motion by Magistrate Welch and seconded by Magistrate Duncan to approve the regular payments. Motion carried.

D. Treasurer's Report - Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the Treasurer's report. Motion carried.

E. Annual Order Setting Maximum amount for Hopkins County Sheriff's Deputies and Assistants – Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the annual order setting maximum amount for Hopkins County Sheriff's Deputies and Assistants.

F. Annual Order Setting Maximum amount for Hopkins County Clerk's Deputies and Assistants. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the annual order setting maximum amount for Hopkins County Clerk's Deputies and Assistants.

Department Reports: Approval of Surplus Vehicles & Miscellaneous Items to be auctioned at the County Auction on March 29, 2008. Motion by Magistrate Wilson and seconded by Magistrate Lynn to approve the surplus items.

Report of Magistrates/Committees: None

Old Business: 2nd Reading of Ordinance 2008-02 – An Ordinance setting out the specifications for drainage construction in Hopkins County, Kentucky. Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the Ordinance 2008-02.

Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
	Judge Carroll

Motion carried.

New Business:

A. 1st Reading of Ordinance 2008-03 – Flood Damage Prevention Ordinance. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the Ordinance 2008-03.

Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
	Judge Carroll

Motion carried.

B. Seek Bids on Spray Injection Road Repair - Motion by Magistrate Rogers and seconded by Magistrate Riggs. Motion carried.

Grievances from citizens: None

Announcements: Court meetings in April will be on April 1, 2008 at 10:00 a.m. there will be no court meeting on April 15, 2008 but will have a special called court meeting on April 22, 2008 at 4:00 p.m.

Adjournment: Motion to adjourn by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court March 18, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK